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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

00041138

Company Name in full

MITIE Dormant (No. 1) Limited

Date of  
appointment

Day Month Year  
07 03 2006

†Date of  
Birth

Day Month Year  
22 02 1963

Appointment form  
Appointment as director

as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Ruby

Surname

McGregor-Smith

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Eastgate, Coopers Hill Lane, Englefield Green

Post town

Egham

Postcode

TW20 0LB

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Finance Director

†Other directorships  
(additional space overleaf)

See attached schedule

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

Date

07/03/2006

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

07/03/2006

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

McDermott Will & Emery UK LLP  
7 Bishopsgate, London, EC2N 3AR

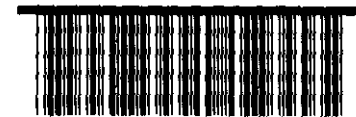
Tel 020 7577 6900

DX number DX 42619

DX exchange Cheapside

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A28 \*A4086DH1\* 744  
COMPANIES HOUSE 11/03/2006

**Company Number** 00041138

† Directors only.

† Other directorships

00041138

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES**

**Go Back**

**Name:** RUBY MCGREGOR-SMITH  
**Nationality:** BRITISH  
**Latest Address:** EASTGATE  
 COOPERS HILL LANE, ENGLEFIELD GREEN  
 EGHAM  
 SURREY  
**Postcode:** TW20 0LB

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 22/02/1963  
**Company Appointments:** Current: 160 / Resigned: 101 / Dissolved : 10

To view company details, click on the appropriate company number.  
 Click [HERE](#) to exclude Resigned and Dissolved appointments

<b>SECRETARY</b>	<b>Appointed: 01/09/1996</b> <b>Dissolved: 01/12/1998</b>
<b>Occupation:</b>	
<b>Company Number:</b>	<a href="#">02911027</a>
<b>Company Name:</b>	2SERVE (ST PETER'S) LIMITED Dissolved
<b>SECRETARY</b>	<b>Appointed: 01/09/1996</b> <b>Dissolved: 01/12/1998</b>
<b>Occupation:</b>	
<b>Company Number:</b>	<a href="#">02517692</a>
<b>Company Name:</b>	SERCO FACILITIES MANAGEMENT LIMITED Dissolved
<b>SECRETARY</b>	<b>Appointed: 01/09/1996</b> <b>Dissolved: 15/12/1998</b>
<b>Occupation:</b>	
<b>Company Number:</b>	<a href="#">02756646</a>
<b>Company Name:</b>	SERCO GOVERNMENT CENTRAL SERVICES LIMITED Dissolved
<b>SECRETARY</b>	<b>Appointed: 01/09/1996</b> <b>Dissolved: 01/12/1998</b>
<b>Occupation:</b>	
<b>Company Number:</b>	<a href="#">02478475</a>
<b>Company Name:</b>	SERCO HEALTH SERVICES LIMITED Dissolved
<b>SECRETARY</b>	<b>Appointed: 11/10/1995</b> <b>Dissolved: 14/01/1997</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<a href="#">01775274</a>
<b>Company Name:</b>	VERICOM LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed: 06/11/1995</b> <b>Dissolved: 01/12/1998</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<a href="#">02517692</a>
<b>Company Name:</b>	SERCO FACILITIES MANAGEMENT LIMITED

	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 06/11/1995</b>
<b>Occupation:</b>	<b>Dissolved: 15/12/1998</b>
<b>Company Number:</b>	<b>CHARTERED ACCOUNTANT</b>
<b>Company Name:</b>	<b><u>02756646</u></b>
	<b>SERCO GOVERNMENT CENTRAL SERVICES LIMITED</b>
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 06/11/1995</b>
<b>Occupation:</b>	<b>Dissolved: 01/12/1998</b>
<b>Company Number:</b>	<b>COMPANY DIRECTOR</b>
<b>Company Name:</b>	<b><u>02911027</u></b>
	<b>2SERVE (ST PETER'S) LIMITED</b>
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 06/11/1995</b>
<b>Occupation:</b>	<b>Dissolved: 01/12/1998</b>
<b>Company Number:</b>	<b>CHARTERED ACCOUNTANT</b>
<b>Company Name:</b>	<b><u>02478475</u></b>
	<b>SERCO HEALTH SERVICES LIMITED</b>
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 27/11/1997</b>
<b>Occupation:</b>	<b>Dissolved: 15/12/1998</b>
<b>Company Number:</b>	<b>COMPANY DIRECTOR</b>
<b>Company Name:</b>	<b><u>03393858</u></b>
	<b>SERCO HEALTH FM LIMITED</b>
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 02/12/2002</b>
<b>Occupation:</b>	<b>FINANCE DIRECTOR</b>
<b>Company Number:</b>	<b><u>SC019230</u></b>
<b>Company Name:</b>	<b>MITIE GROUP PLC</b>
	Active
<b>DIRECTOR</b>	<b>Appointed: 07/10/2003</b>
<b>Occupation:</b>	<b>FINANCE DIRECTOR</b>
<b>Company Number:</b>	<b><u>01597821</u></b>
<b>Company Name:</b>	<b>MITIE PROPERTY INVESTMENTS LIMITED</b>
	Active
<b>DIRECTOR</b>	<b>Appointed: 07/10/2003</b>
<b>Occupation:</b>	<b>FINANCE DIRECTOR</b>
<b>Company Number:</b>	<b><u>02010534</u></b>
<b>Company Name:</b>	<b>MITIE TRIDENT SECURITY LIMITED</b>
	Active
<b>DIRECTOR</b>	<b>Appointed: 07/10/2003</b>
<b>Occupation:</b>	<b>FINANCE DIRECTOR</b>
<b>Company Number:</b>	<b><u>04572066</u></b>
<b>Company Name:</b>	<b>MITIE MANAGED SERVICES (SOUTHERN) LIMITED</b>
	Active
<b>DIRECTOR</b>	<b>Appointed: 07/10/2003</b>
<b>Occupation:</b>	<b>FINANCE DIRECTOR</b>
<b>Company Number:</b>	<b><u>02697561</u></b>
<b>Company Name:</b>	<b>MITIE PAINTING LIMITED</b>
	Active
<b>DIRECTOR</b>	<b>Appointed: 07/10/2003</b>

Occupation:	FINANCE DIRECTOR
Company Number:	03944875
Company Name:	MITIE PFI LIMITED
	Active
DI RECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	03115647
Company Name:	MITIE PLANT HIRE LTD
	Active
DI RECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	04085094
Company Name:	TRIDENT SAFEGUARDS LIMITED
	Active
DI RECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	SC027628
Company Name:	BLYTHSWOOD DECORATORS LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	SC046617
Company Name:	MITIE OLSCOT LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	SC127274
Company Name:	MITIE BUILDING EQUIPMENT LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	02323597
Company Name:	MITIE PROPERTY SERVICES (EASTERN) LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	SC089625
Company Name:	MCCARTNEY FIRE PROTECTION LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	SC147178
Company Name:	MITIE MCCARTNEY FIRE PROTECTION LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	00374293
Company Name:	MITIE PROPERTY SERVICES (LONDON) LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	FINANCE DIRECTOR

<b>Company Number:</b>	<u>SC150546</u>
<b>Company Name:</b>	N.S. SCAFFOLDING LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 07/10/2003</b>
<b>Occupation:</b>	FINANCE DIRECTOR
<b>Company Number:</b>	<u>03530430</u>
<b>Company Name:</b>	MITIE PROPERTY SERVICES (MIDLANDS) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 07/10/2003</b>
<b>Occupation:</b>	FINANCE DIRECTOR
<b>Company Number:</b>	<u>SC152802</u>
<b>Company Name:</b>	OLSCOT HEALTHCARE SERVICES LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 07/10/2003</b>
<b>Occupation:</b>	FINANCE DIRECTOR
<b>Company Number:</b>	<u>02109491</u>
<b>Company Name:</b>	MITIE PROPERTY SERVICES (NORTH WEST) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 07/10/2003</b>
<b>Occupation:</b>	FINANCE DIRECTOR
<b>Company Number:</b>	<u>SC059531</u>
<b>Company Name:</b>	OLSCOT HOLDINGS LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 07/10/2003</b>
<b>Occupation:</b>	FINANCE DIRECTOR
<b>Company Number:</b>	<u>02935593</u>
<b>Company Name:</b>	MITIE PROPERTY SERVICES (UK) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 07/10/2003</b>
<b>Occupation:</b>	FINANCE DIRECTOR
<b>Company Number:</b>	<u>SC025313</u>
<b>Company Name:</b>	R MCCARTNEY (PAINTERS) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 07/10/2003</b>
<b>Occupation:</b>	FINANCE DIRECTOR
<b>Company Number:</b>	<u>SC047767</u>
<b>Company Name:</b>	MITIE PROPERTY SERVICES (FORRES) LTD. Active
<b>DIRECTOR</b>	<b>Appointed: 07/10/2003</b>
<b>Occupation:</b>	FINANCE DIRECTOR
<b>Company Number:</b>	<u>02303134</u>
<b>Company Name:</b>	MITIE PROPERTY SERVICES (SOUTHERN) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 07/10/2003</b>
<b>Occupation:</b>	FINANCE DIRECTOR
<b>Company Number:</b>	<u>SC103173</u>
<b>Company Name:</b>	MITIE PROPERTY SERVICES (SCOTLAND) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 07/10/2003</b>
<b>Occupation:</b>	FINANCE DIRECTOR
<b>Company Number:</b>	<u>02113789</u>

**Company Name:** MITIE PROPERTY SERVICES (WESTERN) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 07/10/2003  
FINANCE DIRECTOR  
**Company Number:** SC028523  
**Company Name:** MITIE LINDSAY LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 07/10/2003  
FINANCE DIRECTOR  
**Company Number:** 03530436  
**Company Name:** MULTICOTE PAINTING CONTRACTORS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 07/10/2003  
FINANCE DIRECTOR  
**Company Number:** 02109728  
**Company Name:** PRESTIGE PAINTING CONTRACTORS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 07/10/2003  
FINANCE DIRECTOR  
**Company Number:** 03528320  
**Company Name:** MITIE PROPERTY SERVICES LTD  
Active

**DIRECTOR**  
**Occupation:** Appointed: 07/10/2003  
FINANCE DIRECTOR  
**Company Number:** 03298050  
**Company Name:** MITIE ROOFING (MIDLANDS) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 07/10/2003  
FINANCE DIRECTOR  
**Company Number:** 02946999  
**Company Name:** MITIE ROOFING (SOUTH EAST) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 07/10/2003  
FINANCE DIRECTOR  
**Company Number:** 02717458  
**Company Name:** MITIE ROOFING (SOUTH WEST) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 07/10/2003  
FINANCE DIRECTOR  
**Company Number:** 03944907  
**Company Name:** MITIE ROOFING SERVICES LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 07/10/2003  
FINANCE DIRECTOR  
**Company Number:** 03961489  
**Company Name:** MITIE SCIENTIFIC PROJECTS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 07/10/2003  
FINANCE DIRECTOR  
**Company Number:** 03645342  
**Company Name:** MITIE SECURITY (NORTH) LIMITED

Active

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*This screen does not include appointments with SE companies or LLP's.*

**More**